

# **PORTSMOUTH TOWN COUNCIL MEETING**

**July 9, 2012**

## **Agenda**

**7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road**

### **PLEDGE OF ALLEGIANCE**

### **SITTING AS THE PORTSMOUTH TOWN COUNCIL**

### **CONSENT AGENDA**

#### **1. CRMC**

#### **REVISED PUBLIC NOTICE – Due to revised plans**

**Rhode Island Nurseries, Inc., 736 East Main Road, Middletown RI 02871**

**Application for construction of a residential subdivision consisting of fourteen (14) house lots. Houses will be serviced by municipal water and individual onsite wastewater treatment systems (OWTS) -Vanderbuilt Lane Plat 59/Lot 5**

### **SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

### **PEDDLER LICENSE**

**1. Baga'dowe Athletics, Inc., 135 Frenchtown Rd, N. Kingstown, RI for event at Lacrosse Camp, Gardner Seveney Sports Complex– July**

**23-27**

**ADJOURN**

**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 6/18/12 continued to 6/26/12; TCM 6/25/12 & Exec.**

**BILLS            FY 2011-2012**

**FY 2012-2013**

**TOWN ADMINISTRATOR'S REPORT**

**APPOINTMENTS AND RECOGNITIONS**

**1. Request for Appointment**

**a. Tax Assessment Board of Review (1)**

**b. Planning Board (1)**

**OLD BUSINESS**

**1. Charter Changes        D.D'Andrea**

**2. Explanation of Charter Changes to the Public for the J.Staven  
November Election**

**3.        Request to Approve Payment for the Miller Scott &  
Holbrook J.Klimm**

**Invoice for \$2,723.12 (fr. 6/25/12)**

**TCM 7/9/12 Agenda**

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**OLD BUSINESS - Continued**

**4. Request for Council Approval for Two CIP Projects D.Faucher**

**5. Request to Award a Contract for Transfer Station Security D.Faucher**

**Services – Bid #P12-021 (fr. 6/25/12)**

**6. Request to Receive an Update on the Wind Turbine D.Faucher  
Generator's Status and Effect Possible Action**

**7. Request for Approval to Issue a Request for Proposals D.Faucher  
(RFP) for Maintenance and Service for the Wind  
Turbine Generator – (Bid #P12-025) (fr. 6/25/12)**

**NEW BUSINESS**

**1. Request a Role in Reviewing and Selecting Applicants R.Masse  
For Fire Chief/Prudence Island Volunteer Fire Dept., Inc.**

**2. Discussion/Decision on the Need to Enact an Ordinance J.Staven  
that Relates to Abandoned Buildings that are in Disrepair**

**3. Request for Council Approval of an Initiative to  
Improve D.Faucher**

**Participation and Revenues for the Solid Waste Disposal  
Program on Prudence Island**

**4. Request to Authorize Council President to Sign Two State D.Faucher**

**Reports Prior to Council Review**

**5. Request to Authorize Council President to Sign Budget D.Faucher**

**Survey Report**

**6. Request to Award a Contract for a Fire Department D.Faucher  
Performance and Management Study – Bid # P12-024**

## **CORRESPONDENCE**

**1. Clarification of Previous Request to Authorize Additional D.Faucher**

**Funding for Actuarial Services**

## **FUTURE MEETINGS**

**Aug. 14 – 7:00 p.m. – Town Council Meeting, Tuesday**

## **ADJOURN**

**The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior**

**to the meeting.**

**POSTED: 7/5/12**